



Department of State.

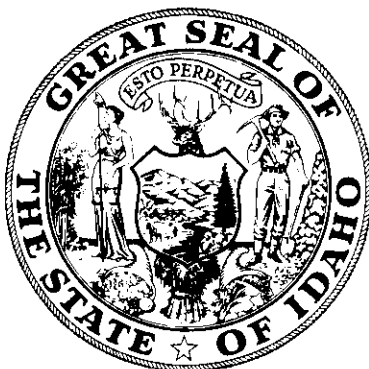
**CERTIFICATE OF AUTHORITY
OF**

S & F CONSTRUCTION COMPANY

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of S & F CONSTRUCTION COMPANY for a Certificate of Authority to transact business in this State, duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to S & F CONSTRUCTION COMPANY to transact business in this State under the name S & F CONSTRUCTION COMPANY and attach hereto a duplicate original of the Application for such Certificate.

Dated August 31, 19 81



Pete T. Cenarrusa
SECRETARY OF STATE

Corporation Clerk

APPLICATION FOR CERTIFICATE OF AUTHORITY

To the Secretary of State of Idaho.

Pursuant to Section 30-1-110, Idaho Code, the undersigned applies for a Certificate of Authority to transact business in your State, and for that purpose submits the following statement:

1. The name of the corporation is S & F CONSTRUCTION COMPANY
2. *The name which it shall use in Idaho is S & F CONSTRUCTION COMPANY
3. It is incorporated under the laws of Washington
4. The date of its incorporation is April 25, 1953 and the period of its duration is without limit
5. The address of its principal office in the state or country under the laws of which it is incorporated is E. 1006 Hawthorne Road, Spokane, Washington 99218
6. The street address of its proposed registered office in Idaho is 3530 Country Club Drive, Lewiston, Idaho 83501 (Phone-743-0500), and the name of its proposed registered agent in Idaho at that address is Harry Emerson
7. The purpose or purposes which it proposes to pursue in the transaction of business in Idaho are: Crushing, grading, asphalt paving
8. The names and respective addresses of its directors and officers are:

Name	Office	Address
<u>Walter L. Devlin</u>	<u>President</u>	<u>S. 5118 Perry-Spokane, Wa. 99203</u>
<u>Noreen Devlin</u>	<u>Vice-President</u>	<u>S. 5118 Perry-Spokane, Wa. 99203</u>
<u>Glen R. Prosser</u>	<u>Secretary</u>	<u>N. 5544 Drumheller - Spokane, Wa</u>
<u>Doug Christensen</u>	<u>Treasurer</u>	<u>E. 4416 Sorrel, Spokane, Wa.</u>

9. The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, and shares without par value, is:

Number of Shares	Class	Par Value Per Share or Statement That Shares Are Without Par Value
<u>2,500</u>	<u>Common</u>	<u>\$100.00</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>

(continued on reverse)

10. The aggregate number of its issued shares, itemized by classes, par value of shares, and shares without par value, is:

Number of Shares	Class	Par Value Per Share or Statement That Shares Are Without Par Value
306	Common	\$100.00

11. The corporation accepts and shall comply with the provisions of the Constitution and the laws of the State of Idaho.

12. This Application is accompanied by a copy of its articles of incorporation and amendments thereto, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated August 7, 1981

Walter L. Devlin

By

Walter L. Devlin

Its President

and

Glen R. Prosser

Glen R. Prosser

Its Secretary

STATE OF Washington)
COUNTY OF Spokane) ss:

I, G. P. Axworthy, a notary public, do hereby certify that on this 7th day of August, 19 81, personally appeared before me Walter L. Devlin & Glen R. Prosser, who being by me first duly sworn, declared that he is the President & Sect. of S & F Construction Company

that he signed the foregoing document as Secretary & Pres. of the corporation and that the statements therein contained are true.

G. P. Axworthy
Notary Public

*Pursuant to section 30-1-108(b)(1), Idaho Code, if the corporation assumes a name other than its true name, this application must be accompanied by a resolution of the Board of Directors to that effect.

MEMO



OFFICIAL CERTIFICATION OF THIS DOCUMENT, AS PREPARED
BY THE OFFICE OF THE SECRETARY OF STATE, APPEARS ON
THE BACK OF THE LAST PAGE.

STATE OF WASHINGTON
OFFICE OF SECRETARY OF STATE
RALPH MUNRO,
CORPORATIONS & TRADEMARKS DIVISION
OLYMPIA WASHINGTON 98504

SP-79

ARTICLES OF INCORPORATION
OF
S & F CONSTRUCTION COMPANY

APPROVED
AND FILED

APR 27 1953

EARL COE
SECRETARY OF STATE

BY *Ray Geoman*
Assistant Secretary of State

KNOW ALL MEN BY THESE PRESENTS:

That we the undersigned, have this day voluntarily associated ourselves for the purpose of forming a corporation under the laws of the State of Washington, and we do hereby adopt the following Articles of Incorporation:

Article I.

The corporate name is S & F Construction Company.

Article II.

The principal place of business and post office address is Route #1, Spokane, Washington.

Article III.

The time for which this Corporation shall exist shall be without limit.

Article IV.

The purposes and objects for which said Corporation is formed are as follows, to-wit:

1. To acquire, own and operate equipment and to purchase realty; to enter into a wholesale and retail basis for any and all types of work relative to construction.
2. To aid or lawfully manage any corporation in the construction business.
3. To borrow or raise money for any purpose of the corporation, to issue its notes or other obligations, and to secure such obligations by pledge or mortgage under deed of

trust or otherwise, upon the whole or any part of the corporate property, and to sell or pledge such notes, bonds or obligations for corporate purposes, with or without discount,

4. Said corporation shall act as prime contractor or subcontractor. If acting as a subcontractor, to contract with individuals, partnerships or corporations, and to carry out said contracts.

5. When acting as prime contractor, to contract with individuals, partnerships or corporations; to do the complete construction^{or repair}/of roads, streets, alleyways, driveways or any other business incidental to or included in the making, repairing or altering of any given project; to enter into the building of bridges, general cement work, buildings of an industrial nature, homes, and all or any other classes of construction which the corporation may wish to enter into.

6. Work may not be limited to any given person, agency, department of state or federal government, so long as such objectives are within the laws of the particular city, township, county, state or department of the federal government for which such work is being done.

7. Said corporation shall be empowered to aid and abet any contractor in which said corporation is a subcontractor either by the loan of equipment or any financial loan which it may deem to its own best interests.

8. To prepare estimates for other contractors on projects in which said corporation shall be interested.

9. To hold, lease or rent real estate, and to purchase equipment necessary to any given project.

10. To invest surplus funds for periods of time to be determined by the board of directors, which investments shall enhance the corporation's working fund, and to borrow additional capital necessary to any project connected with said corporation.

11. To maintain and bring about the purchase of any other business which may be feasible and desirable to the corporation.

12. To increase or decrease the number of directors of this corporation in the manner provided in the by-laws of the corporation.

13. To distribute any of the property of the corporation in kind among the members, or to sell the whole or any part of its assets at any time, and thereupon to distribute the proceeds among the stockholders or to allow any profits or other proceeds to remain undivided.

14. To purchase, hold, sell or transfer shares of its own stock as may be permitted by the laws of the State of Washington.

15. To do all and everything necessary, suitable, convenient or proper for the accomplishment of any of the purposes or objects herein enumerated, or incidental to the powers herein named, or which shall at any time appear proper or expedient for the benefit of the corporation.

Article V.

The total capital stock of this corporation is the sum of \$100,000.00, divided into 1,000 shares of common stock of the par value of \$100.00 per share. There shall be

no preferred capital stock of this corporation.

Since there is no preferred stock, the voting rights and privileges of the stockholders of the corporation shall be vested exclusively in the holders of the shares of the common stock; each share shall be entitled to one vote.

In event of liquidation of the corporation for any reason, the proceeds of such liquidation shall be divided ratably among the holders of the common stock.

Article VI.

The amount of paid-in capital with which the corporation shall begin business shall be not less than \$25,000.00.

Article VII.

The first directors of this corporation shall be four (4) in number, and the names and post office addresses of the directors who shall manage the business thereof for the first three (3) months of its existence and thereafter until their successors are elected and qualified, are:

<u>Name</u>	<u>Post Office Address</u>
1. James F. Sullivan	W. 708-17th, Spokane, Washington
2. Maurice C. Fahrney	S. 2804 Lincoln, Spokane, Washington
3. Charlotte M. Sullivan	W. 708-17th, Spokane, Washington
4. LaRue M. Fahrney	S. 2804 Lincoln, Spokane, Washington

Article VIII.

The names and post office addresses of each of the incorporators of this corporation, together with a statement of the number of shares subscribed by each, are as follows:

<u>Name</u>	<u>Address</u>	<u>No. of Shares</u>
1. James F. Sullivan,	W. 708-17th, Spokane, Washington	124
2. Maurice C. Fahrney	S. 2804 Lincoln, Spokane, Washington	124
3. Charlotte M. Sullivan,	W. 708-17th, Spokane, Washington	1
4. LaRue M. Fahrney	S. 2804 Lincoln, Spokane, Washington	1

IN WITNESS WHEREOF, we, the above named incorpora-
tors, have hereunto subscribed our names this 25 day of
April, 1953.

James F. Sullivan

Maurice C. Fahrney

Charlotte M. Sullivan

LaRue M. Fahrney

STATE OF WASHINGTON)) ss.
COUNTY OF SPOKANE)

I, the undersigned Notary Public in and for the
above named county and state, do hereby certify that on this
25 day of April, 1953, personally appeared before me
JAMES F. SULLIVAN and CHARLOTTE M. SULLIVAN, and MAURICE C.
FAHRNEY and LA RUE M. FAHRNEY, to me known to be the individ-
uals described in and who executed the foregoing Articles of
Incorporation, and acknowledged that they signed and sealed
the same as their free and voluntary act and deed, for the
uses and purposes therein mentioned.

Given under my hand and official seal the day and
year last above written.

Alvin Gordon
Notary Public in and for the State
of Washington, residing at Spokane.

Articles of Incorporation

OF THE

S & F Construction Company

Place of business Spokane

Time of existence Perpetual years

Capital stock, \$ 100,000.00

STATE OF WASHINGTON, ss.

Filed for record in the office of the Secretary of State April 27, 1953

at 3:20 o'clock P. M.

Recorded in Book 50 Page 50 55

Domestic Corporations

Secretary of State.

Filed at request of

Gordon & Ripple, Lawyers

N. 1705 Division Street

Spokane 21, Washington

Filing and recording fee, \$ 50.00

License to June 30, 19 53, \$ 27.50

Certificate mailed MAY 8 - 1953

to above address.

Indexed Photographed

AMENDMENT TO ARTICLES OF INCORPORATION
OF S & F CONSTRUCTION COMPANY

This is to certify that at a special meeting of the shareholders of S & F CONSTRUCTION COMPANY held at the registered office of the company in Spokane, Washington, on 27 day of March, 1957, pursuant to notice legally given, the amendment to the Articles of Incorporation, hereinafter stated, was adopted unanimously by the shareholders of all of the stock entitled to vote then outstanding:

"That the capitalization of said corporation be increased from One Hundred Thousand Dollars to Two Hundred Fifty Thousand Dollars, being 2,500 shares having a par value of \$100.00"

McFarlane
President

Charlotte M. Sullivan
Secretary

Subscribed and sworn to before me this 1st day of April, 1957.

Clara S. Soder
Notary Public in and for the State of Washington, residing in Spokane

APPROVED
AND FILED

FEB 14 1958

VICTOR A. MEYERS
SECRETARY OF STATE

BY Jeff Geoman
ASSISTANT SECRETARY OF STATE

AMENDED

Articles of Incorporation

OF THE

S & F Construction Company

(Increasing capital to \$250,000.00)

Place of business Spokane

Time of existence Perpetual years

Capital stock, \$ 250,000.00

STATE OF WASHINGTON, ss.

Filed for record in the office of the Secretary of State February 14, 1958

at 4:00 o'clock P. M.

Microfilmed, Roll No. 141

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Domestic Corporations

W. Steyer

Secretary of State.

Filed at request of

Alvin Gordon, Attorney

1627 N. Normandy

Spokane, Washington

Filing and recording fee, \$ 150.00

License to June 30, 1959, \$

Certificate mailed Feb 2 1958

to above address

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